
Water Committee
ACTION AGENDA
December 14, 2011
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON NOVEMBER 9, 2011.

Vice Chairman Chip Conner made the motion and Jack Krakeel seconded, to approve the minutes from the meeting on November 9, 2011. There was no opposition.

2. LAKE MCINTOSH UPDATE.

a. LINE CREEK TRAIL RELOCATION.

No Action Taken.

3. WATERLINE EXTENSIONS INSTALLED IN THE RIGHT OF WAY.

Vice Chairman Chip Conner made a motion to recommend to the Board of Commissioners an addition to the Waterline Extension Policy to only install waterlines on roads and streets with public right of way or a dedicated easement that equals the right of way for a private road or street. Jack Krakeel seconded and there was no opposition.

4. WATER BILL INSERT – PARKS & RECREATION NEEDS ASSESSMENT SURVEY.

Jack Krakeel made a motion to recommend to the Board of Commissioners doing a water bill insert for Parks and Recreation's Needs Assessment Survey during the month of January. Tony Parrott seconded and there was no opposition.

5. TOILET REBATE FUNDS.

Jack Krakeel made a motion to recommend to the Board of Commissioners to allocate \$50,000 to the Toilet Rebate Program that is administered by the Metropolitan North Georgia Water Planning District. Vice Chairman Conner seconded and there was no opposition.

6. WATERLINE RELOCATION AT 85 SOUTH AND BERNHARD ROAD FOR DOT PROJECT.

No Action Taken.

7. DREDGING OF LAKE PEACHTREE.

Vice Chairman Conner made a motion to recommend to the Board of Commissioners for Mallett Consulting to conduct the survey needed to determine the need of dredging Lake Peachtree as per the contract with City of Peachtree City. Jack Kraakeel seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:45 a.m.

Lisa Quick
Water Committee Clerk